

INCENTIVE STAKEHOLDER WORKING GROUP
Meeting
January 8, 2002

Meeting Location:

Cal/EPA Headquarters Building
1001 "I" Street
Conference Room 710
(7th Floor)
Sacramento, Ca 95812

Teleconference Information

Dial-In Number: (888) 820-8952
Passcode: 10873
Leader Gayle Sweigert

Meeting Goals

- ? Summarize December Workshop & Stakeholder Conference Call
- ? Provide an update on ZIP II Guideline Development to Stakeholders
- ? Provide opportunity for Stakeholders to preview staff proposals and provide input prior to January 10th Public Workshop

Proposed Agenda

- 08:45 Call-In Begins
- 09:00 Introduction/Review of Agenda
- 09:15 Summarize December Workshop & Conference Call (ARB Staff)
- 09:30 Update on ZIP II Guideline Development (ARB Staff)
- 10:00 Upcoming January 10th Workshop on Fleet Incentive Program
- ? ARB Staff Introduction
 - ? Group Discussion

With the goal of making the best use of our time, we kindly make the following suggestions for the meeting/call. If you enter the conference call after the meeting has begun, we will not repeat Group introductions. But please introduce yourself at the first available opportunity. Also, if you have to leave the call early, please let us know that you are leaving. When you speak, please try to state your name, so that everyone on the call knows who is speaking.

If you have difficulty in locating the meeting room or accessing the conference call, please contact Linda Davis for assistance at (916) 323-6169. If you are attending the meeting, you are required to sign in at the Security Desk located on the main floor of the Cal/EPA Headquarters Building.